

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 28th day of September, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Treasurer
JIM MILLS	Director
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
KRIS SPEARS	Director
STEPHEN WALLS	Director
RANDALL FREEZE	Director
JAMES COVINGTON	Director

ABSENT:

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie H. Winters	City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks,
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE ARANSAS PASS CIVIC CENTER FISCAL YEAR 2010-2011 BUDGET.

Director Covington made a motion to approve the Aransas Pass Civic Center Fiscal Year 2010-2011 Budget as presented. Treasurer Stansberry seconded the motion and the motion carried with Director Mills and Director Walls voting no.

ITEM 3. ADJOURNMENT OF MEETING.

Treasurer Stansberry made a motion to adjourn the meeting. Vice President Gayle seconded the motion and the motion carried unanimously.

Director Comingore adjourned the meeting at 6:35 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary